

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, October 15, 2013

2:00 p.m. Work Session

(The public is invited to listen to the discussion.)

7:00 p.m. Formal Meeting

(Public comment section is included)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Please note: One of the public hearings originally advertised for this date has been rescheduled. See below.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time*

1. Partnership Discussions – Utah Auto Dealers Association

***Time Certain
2:00 p.m.***

Legislative Sponsor: Kyle LaMalfa and Jill Love

The Council will receive a briefing from Craig Bickmore, Executive Director, from Utah Auto Dealers Association regarding topics of mutual interest with Salt Lake City. This is one in a series of briefings from partnership organizations that will be scheduled in 2013 by the City Council.

2. Sister Cities Restructuring

~2:20 p.m.

Legislative Sponsor: Not Required, Informational

The Council will receive a briefing regarding a proposal to restructure the Sister Cities program. Proposed changes include:

- Using the existing budget allocation to contract with an outside management group to administer programming and activities.
- Having the new management group evaluate the program and restructure it to meet program goals.
- Moving the program into the Community and Economic Development Department Administration and out of the Housing and Neighborhood Development Division.

CITY COUNCIL OF SALT LAKE CITY

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CARLTON CHRISTENSEN | DISTRICT 1 || STAN PENFOLD | DISTRICT 3 || LUKE GARROTT | DISTRICT 4 ||
CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

- Restructuring the Sister Cities Board to include members from throughout the business, religious, education and international communities.

3. **Sustainability Business Plan, Bio Diesel Plan, and Culinary Kitchen Update**

~2:50 p.m.

- a. The Council will receive a follow-up briefing regarding the Business Plan for the City's Office of Sustainability. This was initially discussed during the 2013-14 budget briefings. The business plan proposes the use of available funds toward several sustainability projects, including solar energy, food production, historic preservation grants, and other items. Legislative Sponsor: Stan Penfold
- b. The Council will also receive a written briefing on the Bio Diesel Plan, which expands the use of bio-diesel in the City's diesel fleet.
- c. The Council will also receive a written briefing and update on the studies that have been completed for establishing a culinary incubator kitchen facility within the City, and the catering kitchen progress at The Leonardo.

4. **Zoning Text and Map Amendment: West Temple/Gateway Form-based Zone Project**

~3:30 p.m.

Legislative Sponsor: Not Required – Petition from Mayor

The Council will receive a follow-up briefing regarding proposed changes to the City's zoning regulations that would create two new form-based zoning districts and amend the zoning map in the West Temple Gateway redevelopment project area. The regulations are a new concept combining commonly used zoning regulations with design and development standards and guidelines.

- Zoning for properties located between 700 South and Fayette Avenue (975 South), and between West Temple and 300 West would be changed to the new Form Based Urban Neighborhood FB-UN-1 and FB-UN-2 zone. Zoning for properties located between 700 South and 800 south and between West Temple and 200 West would not change.
- The proposal would implement land use policies to allow a broad mix of uses, improve walkability and pedestrian safety, ensure compatibility with existing neighborhoods and strengthen the character of single-family home clusters on Montrose, Jefferson and Washington Streets.
- Related provisions of Title 21A (Zoning) may also be amended as part of this petition. Although the proposal would rezone properties to FB-UN-1 and FB-UN-2 - Form Based Urban Neighborhood zones, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner – Mayor Becker, Petition No. PLNPCM2011-00640. (H1)

5. **Boards and Commissions Code Amendments**

~4:00 p.m.

Legislative Sponsor: Kyle LaMalfa

The Council will hold a discussion regarding proposed amendments to the *Salt Lake City Code* to update rules governing City boards and commissions. One ordinance would adopt Chapter 2.07 – City Advisory Boards to consolidate and update rules common to City boards. Two companion ordinances would repeal Chapter 2.18 - Salt Lake Valley Board of Health and Chapter 2.37 – Youth and Family Recreation and Programs Advisory Board because they are obsolete. (H4)

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| 6. | Snow Removal | ~5:00 p.m. |
| | <i>Legislative Sponsor: Charlie Luke</i>
The City Council will receive an oral briefing from staff on preparations to address snow removal this winter. | |
| 7. | <u>Council Retreat follow up on Public Engagement</u> | ~5:30 p.m. |
| | <i>Legislative Sponsor: Kyle LaMalfa and Jill Love</i>
The Council will hold a follow-up discussion regarding public engagement, including options for a resolution, a new public engagement staff position, and other items as follow-up to their September, 2013 Fall Retreat. (G2) | |
| 8. | <u>Move to Amend – Local Opinion Question Number One</u> | ~5:45 p.m. |
| | <i>Legislative Sponsor: Kyle LaMalfa</i>
The Council will discuss possible actions the City may take in response to the results of Opinion Question Number One. Eighty-eight percent of the nearly 20,000 registered voters who returned opinion question ballots agreed with the statements that "Only human beings, not corporations, are endowed with constitutional rights" and "Money is not speech and therefore regulating political contributions and spending is not equivalent to limiting political speech." | |
| 9. | <u>Board Appointment Interview, Public Utilities Advisory Committee</u> | Time Certain
6:00 p.m. |
| | <i>Legislative Sponsor: Not required - Board Appointments</i>
The Council will interview Jani Iwamoto prior to consideration of her appointment to the Public Utilities Advisory Committee. (H6) | |
| 10. | <u>Board Appointment Interviews, Community Development and Capital Improvement Program Advisory Board (CDCIP)</u> | Time Certain
6:00 p.m. |
| | <i>Legislative Sponsor: Not required - Board Appointments</i>
The Council will interview the following people Kenneth (Kip) Bivens , Melissa Hall , Mario Organista and Pamela Silberman prior to consideration of their appointments to the Community Development and Capital Improvement Program Advisory Board. (H9-H12) | |
| 11. | <u>Report of the Executive Director</u> | |
| | Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business. | |
| 12. | <u>Report of the Chair and Vice Chair</u> | |
| | Report of the Chair and Vice Chair. | |

13. TENTATIVE - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f) discussion regarding deployment of security personnel, devices, or systems; and
- g) investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Luke Garrott will conduct the Formal Council Meetings during the month of October.

1. Pledge of Allegiance.
2. The Council will approve the work session [meeting minutes](#) of Tuesday August 27, Tuesday September 3, and Tuesday September 17, 2013 as well as the formal [meeting minutes](#) of Tuesday September 24, Friday September 27, Tuesday October 1, and Tuesday October 8, 2013.

C. PUBLIC HEARINGS:

Note: Zoning Text and Map Amendments - West Temple / Gateway Form-based Zone Project. public hearing was originally scheduled for this meeting. Due to a noticing requirement oversight, the public hearing will be rescheduled for November 12, 2013. We apologize for the inconvenience.

1. [Zoning Map Amendment – 401 East 900 South, Pratt Progeny LLC](#)

Legislative Sponsor: Petition from Applicant

Accept public comment and consider adopting an ordinance amending the zoning map pertaining to property located at 401 East 900 South from RMF-30 – Low Density Multi-Family Residential to CN – Neighborhood Commercial and amending the Central Community Master Plan Future land use map. The changes are designed to bring an existing nonconforming commercial business into compliance with City zoning regulations.

Although the applicant has requested that the property be rezoned to CN – Neighborhood Commercial, consideration may be given to rezoning the properties to another zoning district with similar characteristics.

Related provisions of Title 21A- Zoning may also be amended as part of this petition.

Petitioner – Pratt Progeny, LLC, Petition Nos, PLNPCM2013-00156 and PLNPCM 2013-00398.

Staff Recommendation: Close and consider options.

2. [Zoning Text Amendment: Abandonment or Loss of a Nonconforming Use](#)

Legislative Sponsor: Not Required – Petition from Mayor

Accept public comment and consider adopting an ordinance amending *Salt Lake City Code* relating to Abandonment or Loss of a Nonconforming Uses (Section 21A.38.070.) The proposed changes would restructure the section text for clarity and make City code more consistent with State code and best practices. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No, PLNPCM2013-00265.

Staff Recommendation: Close and consider options.

3. [Ordinance: City Constables](#)

Legislative Sponsor: Jill Love

Accept public comment and consider adopting an ordinance enacting Chapter 2.85, *Salt Lake City Code*, pertaining to the process and standards for appointing constables. Generally, constables serve legal papers and may act as bailiffs for justice courts.

Staff Recommendation: Close and consider options.

4. [Ordinance: Zoning Text Amendment: Transportation Demand Management](#)

Legislative Sponsor: Søren Simonsen, Land Use Item

Accept public comment and consider adopting an ordinance amending certain sections of Title 21A (Zoning) of the *Salt Lake City Code* relating to parking and transportation demand management. The changes are designed to encourage sustainable transportation and mobility development by integrating Transportation Demand Management strategies. Among others, the proposed changes include

- reducing the number of curb cuts allowed in residential and nonresidential districts
- capping the number of off-street parking spaces allowed
- clearly delineated pedestrian access in parking lots: and
- expanding regulations for bicycle parking, location and design.

Related provisions of Title 21A Zoning may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2010-00468.

Staff Recommendation: Close and consider options.

5. [Resolution: Authorizing the Issuance and the Sale of Sales and Excise Tax Revenue Bonds \(Sugar House Greenway Streetcar Project\)](#)

Legislative Sponsor: Not Required – Bond Item

Receive input from the public with respect to the issuance of the City's sales and excise tax bonds to finance all or a portion of the cost of (a) acquiring, constructing and improving (i) a streetcar line in the Sugarhouse neighborhood, (ii) various improvements to create a "greenway" surrounding such streetcar line and (iii) related improvements and (b) acquiring, constructing, improving and remodeling various other capital improvement program projects and the potential economic impact that such improvements and projects will have on the private sector.(G4)

Staff Recommendation: Close.

6. [Ordinance: Sugar House Circulation & Streetscape Amenities Plan](#)

Legislative Sponsor: Søren Simonsen

Continue to accept public comment and consider approving an ordinance adopting the Circulation and Streetscape Amenities Plan for the Sugar House Business District. The plan proposes ways to improve transportation in the Sugar House Business District by making use of public transit, managing automobile parking, and increasing walkability and opportunities to bicycle on streets. Proposed ideas include closing the right turn lane south of the Monument Plaza, realigning Sugarmont Drive and Wilmington Avenue, increasing safety on Highland Drive between 2100 S and the I-80 overpass by changing to two traffic lanes with a center turn lane and adding bike lanes, dividing large blocks, adding bicycle lanes on parts of 2100 South, and connecting Parley's Trail between the Fairmont Aquatic Center and Hidden Hollow. If adopted, the plan would be an addendum to the Sugar House Master Plan.

Staff Recommendation: Close and consider options.

D. [POTENTIAL ACTION ITEMS](#)

1. [Resolution: Adopt the Capital Improvement Program Allocations for Fiscal Year 2013-2014](#)

Consider adopting a resolution adopting Capital Improvement Program allocations for Fiscal Year 2013-2014. The allocations utilize the recently approved property tax increase to address several items that have been delayed over the years ("deferred maintenance"), maximize the life of City assets, increase safety for pedestrians and bicyclists, and renew parks and other City facilities for residents to enjoy.

Staff recommendation: Adopt.

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. [Resolution: East Bench Master Plan](#)

Consider adopting a resolution establishing the project goals, timeline and scope of work for the East Bench Master Plan. The project area includes multiple neighborhoods: East Bench, Bonneville Hills, Wasatch Hollow, Yalecrest, Foothill/Sunnyside, Sunnyside East, the University of Utah, and a portion of Sugar House. The scope of work and project goals includes working closely with the community in creating the plan. The plan is scheduled to be drafted early next year and reviewed by the Planning Commission in the spring.

Master Plans document the values of the community and outline how communities will grow over time. The East Bench Master Plan will focus on land use, mobility, urban design and sustainability.

Staff Recommendation: Consider options.

2. [Resolution: Salt Lake City Public Engagement Policy](#)

Consider adopting a resolution outlining the Salt Lake City Public Engagement Policy, including support for the Administration to proceed with the hiring of a new engagement focused staff position.

Staff Recommendation: Adopt.

3. [Resolution: West Capitol Hill Project Area Budget Amendments](#)

Consider adopting a resolution authorizing and instructing Kyle LaMalfa, Salt Lake City Council Chair, to approve the amendment to the Redevelopment Agency West Capitol Hill Project Area budget at the Taxing Entity Committee meeting. The amendments would modify the West Capitol Hill Project Area budget to allow the Redevelopment Agency to collect \$3.6 million of additional tax increment beyond the current budget cap. The additional tax increment would be used for design and construction of landscaped medians on 300 West Street and crosswalk and streetscape improvements from North Temple Street to 900 North Street. The projects are designed to create a safer, more attractive pedestrian crossing so 300 west will no longer act as a barrier between the neighborhoods on Capitol Hill and that west of 300 west.

Staff Recommendation: Consider options.

4. [Resolution: Authorizing the Issuance and the Sales and Excise Tax Revenue Bonds](#)

Consider adopting a delegating bond resolution authorizing the issuance and sale not to exceed \$10,000,000 aggregate principal amount of the City's sales and excise tax revenue bonds for the purpose of financing a portion of the costs relating to the Sugarhouse streetcar project and related improvements; giving authority to certain officers to approve the final terms and provisions of such bonds within certain parameters and providing for related matters.

Staff Recommendation: Adopt the resolution.

5. [Ordinance: Smoking Prohibition in City Parks Amendment: Public Safety Building Campus](#)
Consider adopting an ordinance amending certain sections of *Salt Lake City Code* relating to the prohibition of smoking in city parks, recreational areas, cemeteries, other locations and near mass gatherings (Section 15.30.010). The proposal would amend the current ordinance to include the Public Safety Building Campus.

Staff Recommendation: Consider options.

H. CONSENT

1. [Set the date: Zoning Text and Map Amendments - West Temple / Gateway Form-based Zone Project](#)

Legislative Sponsor: Not Required - Petition from Mayor

Set the date of Tuesday November, 12, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City's zoning regulations to create two new form-based zoning districts and amend the zoning map in the West Temple Gateway redevelopment project area.

- Zoning for properties located between 700 South and Fayette Avenue (975 South), and between West Temple and 300 West would be changed to the new Form Based Urban Neighborhood FB-UN-1 and FB-UN-2 zone. Zoning for properties located between 700 South and 800 south and between West Temple and 200 West would not change.
- The proposal would implement land use policies to allow a broad mix of uses, improve walkability and pedestrian safety, ensure compatibility with existing neighborhoods and strengthen the character of single-family home clusters on Montrose, Jefferson and Washington Streets.
- Related provisions of Title 21A (Zoning) may also be amended as part of this petition. Although the proposal would rezone properties to FB-UN-1 and FB-UN-2 - Form Based Urban Neighborhood zones, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner – Mayor Becker, Petition No. PLNPCM2011-00640.

Staff Recommendation: Set date.

2. [Set the date: Ordinance: Capitol Park Homeowner's Association Street Dedication](#)

Legislative Sponsor: Not Required, Petition from Applicant

Set the date of Tuesday December, 3, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Capitol Park Planned Development Phases 3 and 4 subdivision plats, the Meridian at Capitol Park Condominiums plat and the August 10, 1995 Capitol Park planned development. Under the proposal, the City would take ownership of Capitol Park Avenue, Penny Parade Drive, Redbrick Court, Charity Cove and Caring Cove, along with all City related water and sewer utilities. The Capitol Park Homeowner's Association currently owns the streets. The proposal would also transfer responsibility for maintenance, snow plowing, garbage pickup and utility maintenance from the homeowner's association to the City. Petitioner – Capitol Park Homeowners Association, Petition Nos. PLNSUB2008-00902 and PLNSUB2009-00445.

Staff Recommendation: Set the date.

3. [Grant Holding Account, Grant Projects](#)

Approve the transfer of the following grant projects; State of Utah, Department of Human Services, Crisis Intervention Team (CIT), Utah State Office of Education, Child and Adult Care Food Program – YouthCity After School Programs, Salt Lake County, YouthCity Summer Program Extension Grant at Liberty, Fairmont, Ottinger and Central City Sites, Executive Office of the President, Office of National Drug Control – Rocky Mountain High Intensity Drug Trafficking Area (HIDTA), US Department of Transportation, Federal Motor Carrier Safety Administration – Ticketing Aggressive Cars and Trucks (TACT) Readiness, Utah Commission on Criminal and Juvenile Justice (CCJJ), State Asset Forfeiture Grant (SAFG), us Dept of Justice pass through from West Valley City – Project Advance FY2012 – Project Safe Neighborhood Program, State of Utah, Department of Workforce Services Child Development Fund, YouthCity Programs, US Dept of Health and Human Services SAMHSA – Sober Truth on Preventing Underage Drinking ACT (STOP ACT) Grant, Utah State Office of Education, Child and Care Food Program – YouthCity After School Programs, Department of Workforce Services, Safe Passages 2013 Afterschool Program Youth City Grant, State of Utah, Department of Environmental Quality, Clean Fuels Vehicle Technology Grant, State Office of Crime Victim Reparations, FY2013 VAWA Grant, from the Grant Holding Account and establish a project budget for each grant to be confirmed in a formal budget opening.

Staff Recommendation: Approve.

4. [Set the date: Ordinance: Boards and Commissions](#)

Legislative Sponsor: Kyle LaMalfa

Set the date of Tuesday November 12, 2013 at 7:00 p.m. to accept public comment and comment and consider adopting ordinances amending the *Salt Lake City Code* to update rules governing city boards and commissions. One ordinance would adopt Chapter 2.07 – City Advisory Boards to consolidate and update rules common to city boards. Two companion ordinances would repeal Chapter 2.18 - Salt Lake Valley Board of Health and Chapter 2.37 – Youth and Family Recreation and Programs Advisory Board because they are obsolete.

Staff Recommendation: Set the date.

5. [Ordinance: Set the Date: Budget Amendment #1](#)

Legislative Sponsor: Not Required, Budget Item

Set the date of Tuesday November 12, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting an amended final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2013-14.

Staff Recommendation: Set the date.

6. [Board Appointment: Jani Iwamoto, Public Utilities Advisory Committee](#)

Legislative Sponsor: Not Required - Board Appointment

Consider approving the appointment of Jani Iwamoto, to the Public Utilities Advisory Committee for a term extending through January 16, 2017.

Staff Recommendation: Approve.

7. [Board Reappointment: Michael Cohn, Community Development and Capital Improvement Program Advisory Board \(CDCIP\)](#)

Legislative Sponsor: Not Required - Board Appointment

Consider approving the reappointment of Michael Cohn, to the Community Development and Capital Improvement Program Advisory Board for a term extending through June 6, 2016.

Staff Recommendation: Approve.

8. [Board Reappointment: Martha Farney, Community Development and Capital Improvement Program Advisory Board \(CDCIP\)](#)

Legislative Sponsor: Not Required - Board Appointment

Consider approving the reappointment of Martha Farney, to the Community Development and Capital Improvement Program Advisory Board for a term extending through June 6, 2016.

Staff Recommendation: Approve.

9. [Board Appointment: Kenneth \(Kip\) Bivens, Community Development and Capital Improvement Program Advisory Board \(CDCIP\)](#)

Legislative Sponsor: Not Required - Board Appointment

Consider approving the appointment of Kenneth (Kip) Bivens, to the Community Development and Capital Improvement Program Advisory Board for a term extending through June 2, 2014.

Staff Recommendation: Approve.

10. [Board Appointment: Melissa Hall, Community Development and Capital Improvement Program Advisory Board \(CDCIP\)](#)

Legislative Sponsor: Not Required - Board Appointment

Consider approving the appointment of Melissa Hall, to the Community Development and Capital Improvement Program Advisory Board for a term extending through June 6, 2016.

Staff Recommendation: Approve.

11. [Board Appointment: Mario Organista, Community Development and Capital Improvement Program Advisory Board \(CDCIP\)](#)

Legislative Sponsor: Not Required - Board Appointment

Consider approving the appointment of Mario Organista, to the Community Development and Capital Improvement Program Advisory Board for a term extending through June 6, 2016.

Staff Recommendation: Approve.

12. [Board Appointment: Pamela Silberman, Community Development and Capital Improvement Program Advisory Board \(CDCIP\)](#)

Legislative Sponsor: Not Required - Board Appointment

Consider approving the appointment of Pamela Silberman, to the Community Development and Capital Improvement Program Advisory Board for a term extending through June 2, 2014.

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
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